FILED

SEP 20 2017

U. S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) No.
)
LAWRENCE LEE and) **4:17CR00419 HEA/NAB**
ATTAUYIO EKONG,)
)
Defendant.

INDICTMENT

COUNT ONE

The Grand Jury charges that:

Beginning at a time unknown to the Grand Jury, but including March 21, 2017, and April 3, 2017, and continuing through April 6, 2017, with exact dates unknown to this Grand Jury, in the County of St. Louis, within the Eastern District of Missouri, and elsewhere,

LAWRENCE LEE and ATTAUYIO EKONG,

the Defendants herein, did knowingly and willfully combine, conspire, confederate, and agree together with one or more persons known and known to this Grand Jury, to commit the following offenses against the United States, to wit: to knowingly and intentionally distribute and possess with intent to distribute a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance,

In violation of Title 21, United States Code, Section 841(a) and 846.

COUNT TWO

The Grand Jury further charges that:

On or about April 6, 2017, in the County of St. Louis, within the Eastern District of Missouri,

LAWRENCE LEE and ATTAUYIO EKONG,

the Defendants herein, did knowingly and intentionally possess one or more firearms in furtherance of the drug trafficking crime named in Count One of this Indictment.

In violation of Title 18, United States Code, Section 924(c).

COUNT THREE

The Grand Jury further charges that:

On or about April 6, 2017, in the County of St. Louis, within the Eastern District of Missouri,

LAWRENCE LEE,

the Defendant herein, having been convicted previously of a crime punishable by a term of imprisonment exceeding one year, did knowingly possess a firearm which had previously traveled in interstate or foreign commerce.

In violation of Title 18, United States Code, Section 922(g)(1).

FORFEITURE ALLEGATION

The Grand Jury further finds by probable cause that:

1. Pursuant to Title 21, United States Code, Sections 853, upon conviction of an offense in violation of Title 21, United States Code, Sections and 846 and 841(a)(1), as set forth in Count One, the Defendants shall forfeit to the United States of America any property, constituting or derived from any proceeds obtained, directly or indirectly, as the result of such violation(s) and any property used or intended to be used, in any manner or part to commit or to facilitate the commission of such violation(s).

2. Pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), upon conviction of an offense of Title 18, United States Code, Section 922 or 924 as set forth in Counts Two and Three, the Defendants shall forfeit to the United States of America any firearm or ammunition involved in or intended to be used in said violation(s).

3. Specific property subject to forfeiture includes, but is not limited to, the following:

a) $3,722.00 in United States currency;

b) One Draco 7.62/39 mm AK semi-automatic pistol, bearing serial number DA-8889-15 RO;

c) One AR 15 Fed FP-15 semi-automatic pistol, bearing serial number P00085;

d) One Noriaco .45 caliber semi-automatic pistol, bearing serial number 403198;

e) One FNP-45 ACP .45 caliber semi-automatic pistol, bearing serial number 61DMR12480;

f) One Glock 33 G33 .357 caliber semi-automatic pistol, bearing serial number WZY820;

g) One Glock G23 .40 caliber semi-automatic pistol, bearing serial number 2TH563.

4. If any of the property described above, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

c. has been placed beyond the jurisdiction of the court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty,

the United States of America will be entitled to the forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

A TRUE BILL.

____
FOREPERSON

CARRIE COSTANTIN
Acting United States Attorney

____
LISA M. YEMM, #64601MO
Assistant United States Attorney